

REGISTERED COMPANY NUMBER: 06297341 (England and Wales)  
REGISTERED CHARITY NUMBER: 1121941

**REPORT OF THE TRUSTEES AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2022  
FOR  
THE PARTNERSHIP FOUNDATION**

**THE PARTNERSHIP FOUNDATION**

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FOR THE YEAR ENDED 31 MARCH 2022**

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**THE PARTNERSHIP FOUNDATION (REGISTERED NUMBER: 06297341)**

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 31 MARCH 2022**

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 March 2022. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

**OBJECTIVES AND ACTIVITIES**

**Objectives and aims**

The objects of the charitable company are:

- a) Develop the capacities and skills of socially and economically excluded and disadvantaged groups and individuals in such a way that they are better able to identify and help meet their needs and participate more fully in society; and
- b) Promote for the public benefit urban regeneration in areas of social and economic deprivation.

The areas of benefit are the local authority areas of Portsmouth, Havant, Gosport and Fareham

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 31 MARCH 2022**

**OBJECTIVES AND ACTIVITIES**

**Significant activities**

The beginning of the financial year 2021/22 saw the Portsmouth community emerging from the more severe aspects of the Covid 19 pandemic. The Foundation had helped where it could during the pandemic. As the limitations imposed by lockdown slowly reduced and people could get back together, so community and voluntary organisations began to restart their projects. This was done cautiously, and the Foundation had to be careful not to encourage projects that might put people at risk of contracting the disease.

Work through these difficult times had helped the Foundation build stronger links with a small number of voluntary organisations who the trustees began to see as trusted partners. These include the Hive, Roberts Centre, Hope into Action, Aspex, Motiv8 and the Salvation Army. The Foundation sees these organisations as being trusted partners that deliver its charitable objectives in a cost-effective way. These developing relationships helped direct the Foundation's strategic review into grant giving and it began to consider giving organisations funding over a longer period rather than just for short term projects.

Amongst other issues, the pandemic had highlighted concerns about the mental health of young people who had been confined at home, unable to attend school and socialise. This has led to more profound mental health issues amongst these young people who are just beginning to deal with it. The Foundation gave £5,000 to Motiv8 to help with their work in this area.

In addition, the Foundation gave £15,000 to the Hive to help establish new Food Pantries in the city as part of Your Local Pantry scheme, <https://www.yourlocalpantry.co.uk> These are seen as being a more sustainable approach to food banks. To provide help and support to new refugees and asylum seekers, mainly from Afghanistan and then Ukraine, the Foundation granted £12,500 to the Roberts Centre and Aspex (working through City of Sanctuary).

During the year the Foundation continued with its Community Grants programme. This fund gives grants of up to £500 to organisations and individuals who are making a difference by organising projects that benefit their communities. The activities of the projects help the Foundation to achieve its charitable aims and objectives. The grant has a simple online application process. It also allows the Foundation to attract and identify projects and social entrepreneurs at an early stage in their development in the hope of working with them to grow their voluntary and community organisations. In 2021/22 trustees approved 21 projects under this scheme allocating nearly £10,000 in grants. The Foundation supported an additional 9 projects (some listed above) with over £45,500 of larger grants making a total of £55,545 during the financial year.

The Foundation's trustees continued to support programmes that combat homelessness and lift people out of poverty in the Portsmouth city region. Apart from its ongoing commitment to the Hope into Action house that offers important first stage accommodation to homeless individuals, the Foundation also gave nearly £2,000 to Two Saints who work with the homeless and those at risk of homelessness. This money is used as 'personal funds' that pay for small essential items (generally less than £50) to solve an immediate need or help the person progress towards independence.

Towards the end of the financial year, and as concerns about poverty in the city began to rise, the board of the Foundation approved £50,000 in funding to alleviate energy poverty. It was anticipated that these funds would be utilised during the following winter.

**Public benefit**

The trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the charity's aims and objectives and in planning future activities. The trustees refer to public benefit throughout this report.

**THE PARTNERSHIP FOUNDATION (REGISTERED NUMBER: 06297341)**

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 31 MARCH 2022**

**FINANCIAL REVIEW**

The trustees can also report an excess of incoming resources over resources expended of £15,309 for the year.

**Reserves policy**

The Partnership Foundation is a small charity that receives donations annually from the Portsmouth and SE Hampshire Partnership (PSEHP). PSEHP is a local not for profit regeneration company that owns commercial property and distributes its surpluses. These annual donations vary between £25,000 and £50,000 per annum. The Partnership Foundation's current, sole activity is to make grants to projects in line with its charitable objectives. The Foundation rents an office in Portsmouth Guildhall on a monthly licence and has no other contractual obligations. Staff costs are paid hourly for management and administration as and when needed.

At its meeting 6th December 2017 the trustees agreed to keep reserves of £10,000 on the understanding this amount would easily cover any unforeseen costs.

This reserves policy is reviewed annually when the accounts are prepared.

**STRUCTURE, GOVERNANCE AND MANAGEMENT**

**Governing document**

The Partnership Foundation is a charitable company, limited by guarantee, incorporated on 29 June 2007 and registered with the Charity Commission on 11 December 2007.

The charitable company is governed by its Memorandum and Articles of Association dated 8 May 2007.

**Trustees**

The Articles of the charitable company currently allows for a minimum of five and a maximum of nine trustees - up to five elected by and from the membership at the AGM, up to three persons, appointed by the Board from organisations operating or active in the area of benefit or individuals who have appropriate skills and experience of benefit to the charitable company and Portsmouth and South East Hampshire Partnership Limited (corporate director). The Chairperson is appointed by the member of the charitable company from the Board of Trustees.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Company number**

06297341 (England and Wales)

**Registered Charity number**

1121941

**Registered office**

Portsmouth Guildhall  
Guildhall Square  
Portsmouth  
Hampshire  
PO1 2AB

**Trustees**

M Craft  
D Miles  
Z Gray  
A Clodfelter  
SJ Davis - Resigned 13 January 2022  
R Dickens

**Company Secretary**

Portsmouth and South East Hampshire Partnership Limited

REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 31 MARCH 2022

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Independent Examiner**

S Mackie  
FCA  
Morris Crocker  
Chartered Accountants  
Station House  
North Street  
Havant  
Hampshire  
PO9 1QU

**Solicitors**

Moore Barlow  
Gateway House  
Tollgate  
Chandler's Ford  
Southampton  
Hampshire  
SO53 3TG

Approved by order of the board of trustees on 5 December 2022 and signed on its behalf by:

M Craft - Trustee

## **INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE PARTNERSHIP FOUNDATION**

### **Independent examiner's report to the trustees of The Partnership Foundation ('the Company')**

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 March 2022.

### **Responsibilities and basis of report**

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under Section 145(5) (b) of the 2011 Act.

### **Independent examiner's statement**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of Section 396 of the 2006 Act other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

S Mackie  
FCA  
Morris Crocker  
Chartered Accountants  
Station House  
North Street  
Havant  
Hampshire  
PO9 1QU

12 December 2022

**THE PARTNERSHIP FOUNDATION**

**STATEMENT OF FINANCIAL ACTIVITIES**  
**(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)**  
**FOR THE YEAR ENDED 31 MARCH 2022**

	Notes	2022 Unrestricted funds £	2021 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>			
Donations and legacies	2	75,000	100,181
<b>Charitable activities</b>			
Partnership Foundation Fund		1,000	2,000
Investment income	3	5,878	5,669
<b>Total</b>		<u>81,878</u>	<u>107,850</u>
<b>EXPENDITURE ON</b>			
Raising funds	5	4,333	5,616
<b>Charitable activities</b>	6		
Partnership Foundation Fund		55,545	35,160
Other		6,691	6,280
<b>Total</b>		<u>66,569</u>	<u>47,056</u>
<b>NET INCOME</b>		15,309	60,794
<b>RECONCILIATION OF FUNDS</b>			
Total funds brought forward		316,057	255,263
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u>331,366</u>	<u>316,057</u>

The notes form part of these financial statements



**THE PARTNERSHIP FOUNDATION (REGISTERED NUMBER: 06297341)**

**BALANCE SHEET  
31 MARCH 2022**

	Notes	2022 Total funds £	2021 Total funds £
<b>FIXED ASSETS</b>			
Social investments	13	100,000	100,000
<b>CURRENT ASSETS</b>			
Debtors	14	75,272	106,034
Cash at bank		<u>159,029</u>	<u>113,143</u>
		234,301	219,177
<b>CREDITORS</b>			
Amounts falling due within one year	15	(2,935)	(3,120)
<b>NET CURRENT ASSETS</b>		<u>231,366</u>	<u>216,057</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		331,366	316,057
<b>NET ASSETS</b>		<u>331,366</u>	<u>316,057</u>
<b>FUNDS</b>	16		
Unrestricted funds		<u>331,366</u>	<u>316,057</u>
<b>TOTAL FUNDS</b>		<u>331,366</u>	<u>316,057</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2022 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

**THE PARTNERSHIP FOUNDATION (REGISTERED NUMBER: 06297341)**

**BALANCE SHEET - continued  
31 MARCH 2022**

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 5 December 2022 and were signed on its behalf by:

M Craft - Trustee

## THE PARTNERSHIP FOUNDATION

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022

#### 1. ACCOUNTING POLICIES

##### **Basis of preparing the financial statements**

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The trustees consider that there are material uncertainties about the Charity's ability to continue as a going concern.

##### **Income**

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

##### **Expenditure**

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

##### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Office equipment                      - 33.33% on cost

Individual fixed assets costing £250 or more are capitalised at cost.

##### **Taxation**

The charity is exempt from corporation tax on its charitable activities.

##### **Fund accounting**

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

##### **Financial instruments**

The charity only enters into basic financial instruments transactions that result in the recognition of financial assets and liabilities like trade and other accounts receivable and payable and investments in stocks and shares. The measurement basis used for these instruments is detailed below.

# THE PARTNERSHIP FOUNDATION

## NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 MARCH 2022

### 1. ACCOUNTING POLICIES - continued

#### Debtors and cash at bank

Trade and other debtors are recognised at the settlement amount due after any trade discount offered. Prepayments are valued at the amount prepaid net of any trade discounts due. Cash at bank and in hand included cash held on deposit or in a current account.

#### Creditors and provisions

Creditors and provisions are recognised where the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors and provisions are normally recognised at their settlement amount after allowing for any trade discounts due.

### 2. DONATIONS AND LEGACIES

	2022	2021
	£	£
Donations	<u>75,000</u>	<u>100,181</u>

### 3. INVESTMENT INCOME

	2022	2021
	£	£
Rents received	5,789	5,616
Deposit account interest	<u>89</u>	<u>53</u>
	<u>5,878</u>	<u>5,669</u>

All investment income is derived from assets held in the United Kingdom.

### 4. INCOME FROM CHARITABLE ACTIVITIES

	2022	2021
	£	£
Hope into action	<u>1,000</u>	<u>2,000</u>

### 5. RAISING FUNDS

#### Other trading activities

	2022	2021
	£	£
Rent	<u>4,333</u>	<u>5,616</u>

THE PARTNERSHIP FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2022

6. CHARITABLE ACTIVITIES COSTS

Grant  
funding of  
activities  
(see note  
7)  
£  
55,545

Partnership Foundation Fund

7. GRANTS PAYABLE

2022	2021
£	£
<u>55,545</u>	<u>35,160</u>

Partnership Foundation Fund

THE PARTNERSHIP FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2022

7. GRANTS PAYABLE - continued

The total grants paid to institutions during the year was as follows:

	2022	2021
	£	£
Aspex	10,000	-
Spirit of sport	-	500
Lily & Lime	500	-
EC Roberts Centre	2,750	2,347
Pcc Collection	-	500
Makers Guild	500	-
Marvels and meltdowns	500	500
Two Saints	1,957	1,500
Salvation army	6,350	-
Portsmouth food bank	-	500
The Portsmouth Film Society	-	500
Boogiemites	950	500
Dadzclub	500	-
Company of Makers	-	500
Home-start Hampshire	-	500
Peak Performance Sports	-	500
Creative Transitions Schools Project	-	500
MOPP	-	5,000
Enable Activity	-	500
Adult Breakfast Club	-	500
Beacon Support	-	500
Gardening Project - Brockhurst Baptist Church	500	500
Caring Hands Food Bank	-	500
Comfort and Joy Vouchers	500	500
The Hive	20,000	8,113
Wecock Farm	(500)	500
Firstlight Trust	-	500
Portsmouth Heroes	-	500
Co-operative Food	5,000	6,600
Age Concern - Gosport Hospital	924	800
Operation Help The Homeless	-	1,000
Easter Egg Project - Portsmouth Churches	-	300
Portsmouth Northsea Swimming Club	500	-
Friends of Walpole Park	130	-
The Genesis Centre	500	-
Y Music	484	-
Anchorage Park Basketball	500	-
Orchard Park Regeneration	500	-
Sparks Community Space Cuppa & Cake	500	-
Golden Gloves Boxing	500	-
Dinky Tinkers	500	-
Peter J Coding	500	-
Havelock Community Centre	500	-
	<u>55,545</u>	<u>35,160</u>

# THE PARTNERSHIP FOUNDATION

## NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 MARCH 2022

### 8. SUPPORT COSTS

	Management £	Finance £	Governance costs £	Totals £
Other resources expended	<u>3,421</u>	<u>61</u>	<u>3,209</u>	<u>6,691</u>

Support costs, included in the above, are as follows:

#### Management

	2022 Other resources expended £	2021 Total activities £
Administration	<u>3,421</u>	<u>3,250</u>

#### Finance

	2022 Other resources expended £	2021 Total activities £
Bank charges	<u>61</u>	<u>72</u>

#### Governance costs

	2022 Other resources expended £	2021 Total activities £
Insurance	394	308
Accountancy and legal fees	<u>2,815</u>	<u>2,650</u>
	<u>3,209</u>	<u>2,958</u>

### 9. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 March 2022 nor for the year ended 31 March 2021.

#### Trustees' expenses

During the year no trustees (2021: none) were reimbursed out of pocket expenses.

#### Directors and Officers insurance

The charitable company also provides insurance for its directors and officers.

#### Key Management Remuneration

Key management includes the outsourced part time role of Chief Executive, total pay for this was nil (2021: nil).

**THE PARTNERSHIP FOUNDATION**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2022**

**10. STAFF COSTS**

The average monthly number of employees during the year was as follows:

	2022	2021
Support staff	<u>1</u>	<u>1</u>

No employees received emoluments in excess of £60,000.

**11. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES**

	Unrestricted funds £
<b>INCOME AND ENDOWMENTS FROM</b>	
Donations and legacies	100,181
<b>Charitable activities</b>	
Partnership Foundation Fund	2,000
Investment income	5,669
<b>Total</b>	<u>107,850</u>
<b>EXPENDITURE ON</b>	
Raising funds	5,616
<b>Charitable activities</b>	
Partnership Foundation Fund	35,160
Other	6,280
<b>Total</b>	<u>47,056</u>
<b>NET INCOME</b>	60,794
<b>RECONCILIATION OF FUNDS</b>	
Total funds brought forward	255,263
<b>TOTAL FUNDS CARRIED FORWARD</b>	<u>316,057</u>



THE PARTNERSHIP FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2022

12. TANGIBLE FIXED ASSETS

	Office equipment £
<b>COST</b>	
At 1 April 2021 and 31 March 2022	<u>4,358</u>
<b>DEPRECIATION</b>	
At 1 April 2021 and 31 March 2022	<u>4,358</u>
<b>NET BOOK VALUE</b>	
At 31 March 2022	<u>-</u>
At 31 March 2021	<u>-</u>

13. SOCIAL INVESTMENTS

	Other investments £
<b>MARKET VALUE</b>	
At 1 April 2021 and 31 March 2022	<u>100,000</u>
<b>NET BOOK VALUE</b>	
At 31 March 2022	<u>100,000</u>
At 31 March 2021	<u>100,000</u>

14. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022 £	2021 £
Trade debtors	-	4,776
Other debtors	75,000	101,000
Prepayments	<u>272</u>	<u>258</u>
	<u>75,272</u>	<u>106,034</u>

15. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022 £	2021 £
Trade creditors	1,375	560
Accrued expenses	<u>1,560</u>	<u>2,560</u>
	<u>2,935</u>	<u>3,120</u>

THE PARTNERSHIP FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2022

16. MOVEMENT IN FUNDS

	At 1.4.21 £	Net movement in funds £	At 31.3.22 £
<b>Unrestricted funds</b>			
General fund	316,057	15,309	331,366
<b>TOTAL FUNDS</b>	<u>316,057</u>	<u>15,309</u>	<u>331,366</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	81,878	(66,569)	15,309
<b>TOTAL FUNDS</b>	<u>81,878</u>	<u>(66,569)</u>	<u>15,309</u>

Comparatives for movement in funds

	At 1.4.20 £	Net movement in funds £	At 31.3.21 £
<b>Unrestricted funds</b>			
General fund	255,263	60,794	316,057
<b>TOTAL FUNDS</b>	<u>255,263</u>	<u>60,794</u>	<u>316,057</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	107,850	(47,056)	60,794
<b>TOTAL FUNDS</b>	<u>107,850</u>	<u>(47,056)</u>	<u>60,794</u>

**THE PARTNERSHIP FOUNDATION**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2022**

**17. RELATED PARTY DISCLOSURES**

The following transactions took place with Portsmouth and South East Hampshire Partnership Limited (a company with directors in common with the charity) during the year:

	2022 £	2021 £
Donation	75,000	100,181
Debtor/(creditor) at balance sheet date	75,000	100,000
Rent charged	4,333	4,776

**18. ULTIMATE CONTROLLING PARTY**

The charitable company is not under the control of another entity or any one individual.

**19. LEGAL STATUS OF THE CHARITY**

The charity is a company limited by guarantee and has no share capital. The liability of each member in the event of winding up is limited to £1.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.